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FEB 20 2020

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
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8 IN THE UNITED STATES DISTRICT COURT
9 EASTERN DISTRICT OF CALIFORNIA
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11 UNITED STATES OF AMERICA,
12
13 Plaintiff,

v.

14 HEATHER STANLEY,
15
16 Defendant.
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CASE NO. 1:20 CR 00045

NONE
SKO

MOTION AND PROPOSED ORDER TO
SEAL INDICTMENT

18 The government moves the Court, pursuant to Rule 6(e) of the Federal Rules of
19 Criminal Procedure, to order and direct that the Indictment returned by the Grand Jury
20 on February 15, 2018, charging the above defendant with a violation of 18 U.S.C. § 1343 –
21 Wire Fraud; 18 U.S.C. § 1341 – Mail Fraud; 26 U.S.C. § 7201 – Attempt to Evade and
22 Defeat Assessment of a Tax; 18 U.S.C. § 981(a)(1)(C), 28 U.S.C. § 2461(c), and 18 U.S.C. §
23 982(a)(1) - Criminal Forfeiture, be kept secret until the defendant named in this
24 Indictment is either in custody or has been given bail on these offenses; and further order
25 that until such time as the defendant is in custody or has been given bail, that no person
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1 shall disclose the finding of the Indictment or any warrant issued pursuant thereto, except
2 when necessary for the issuance and execution of the warrant.

3 DATED: February 20, 2020

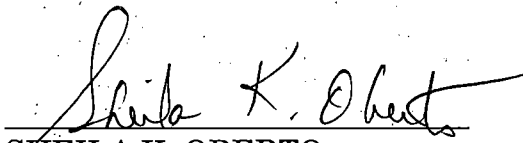
Respectfully submitted,

4 MCGREGOR W. SCOTT
5 United States Attorney

6 By /s/ ANGELA L. SCOTT
7 ANGELA L. SCOTT
8 Assistant U.S. Attorney

9 IT IS SO ORDERED.

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11 Dated: February 20, 2020


12 SHEILA K. OBERTO
13 U.S. Magistrate Judge
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